

# A G E N D A

## REVISED

### **ABAG EXECUTIVE BOARD MEETING NO. 366**

**Thursday, March 19, 2009, 7:00 PM**

**METROCENTER AUDITORIUM**

**101 8<sup>th</sup> Street (at Oak Street)**

**Oakland, California**

For additional information, please call:  
Fred Castro, (510) 464 7913

Agenda and attachments available at:  
<http://www.abag.ca.gov/meetings/>

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ANNOUNCEMENTS**

**4. PRESIDENT'S REPORT**

**5. EXECUTIVE DIRECTOR'S REPORT\*\***

**6. CONSENT CALENDAR**

**ACTION:** Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

**A. Approval of Executive Board Summary Minutes\*\***

Summary Minutes of Meeting No. 365 held on January 15, 2009.

**B. Grant Applications\*\***

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

**C. Appointment to Committees**

**Bay Area Council Economic Institute**

- Supervisor Diane Dillon, County of Napa

~~Please Note: The Board may act on any item on this agenda. \*\*Attachment included.~~

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Location: Joseph P. Bort MetroCenter 101 Eighth Street Oakland, California 94607-4756



Legislation and Governmental Organization Committee

- Mayor Pamela Torliatt, City of Petaluma.

Finance and Personnel Committee

- Mayor Sepi Richardson, City of Brisbane

Regional Planning Committee

- Supervisor Susan Bonilla, Contra Costa County (Replaces Supervisor Federal Glover, CCC)
- Mayor Susan Gorin, City of Santa Rosa (Replaces Rohnert Park Mayor Jake Mackenzie)

San Francisco Bay Restoration Authority

- Samuel Schuchat, Executive Officer, California Coastal Conservancy, Chair
- Phil Ting, Assessor-Recorder, City and County of San Francisco, West Bay Seat
- John Gioia, Supervisor, Contra Costa County, East Bay Seat
- Charles McGlashan, Supervisor, Marin County, North Bay Seat
- Rosanne Foust, Mayor, Redwood City, South Bay Seat
- Dave Cortese, Supervisor, Santa Clara County, Bayside City/County Seat
- John Sutter, Director East Bay Regional Park Dist., Bayside City/Park District Seat

Delta Protection Commission

- Mayor Jan Vick, City of Rio Vista (Replaces former Antioch Councilmember Arne Simonson) : Member
- Supervisor Barbara Kondylis, County of Solano: Alternate

**D. Financial Support to Bay Area Council Economic Institute (Formerly Bay Area Economic Forum)**

Authorization is requested (Pending Finance and Personnel Committee Action) to approve FY 09-10 ABAG support to the Bay Area Council Economic Institute (BACEI, formerly known as the Bay Area Economic Institute) in the amount of \$50,000.

**E. Approval of Resolutions and Ratification of Applications for State Revolving Funds\*\***

Approval of Resolutions Numbers 04-09, 05-09, and 06-09 and Ratification is requested for Applications for State Revolving Funds for CCMP Implementation Projects under the American Recovery and Reinvestment Act of 2009 and Authorization to Enter into Agreements, if awarded.

**F. Authorization to Enter into Sole Source Agreement with Mike McCoy, Co-Director, UC Davis Information Center for the Environment\*\***

Authorization is requested (Pending Finance and Personnel Committee recommendation) to enter into an agreement for an amount not to exceed

\$500,000 for computer software and training for the CalTrans. Production, Exchange and Consumption Allocation System (PECAS) model funded from CalTrans grants.

**G. Authorization is requested to Purchase HP Multi-core Server\*\***

Authorization is requested to purchase, at a price of up to \$25,000, an HP multi-core server required to run PECAS modeling software, which would be purchased under California's Western States Contracting Alliance contract.

**H. Authorization to Enter into Contracts for Graphic Design and Production of Projections 2009/FOCUS Publication\*\***

Authorization is requested to enter into contracts with Finger Design for Graphic Design and Production of Projections 2009/FOCUS Publication and for printing services pursuant to solicitation. Design services will not exceed \$40,000 and printing services will not exceed \$25,000.

**I. Bylaw Amendment to Provide Flexibility in Scheduling Annual Meeting of General Assembly**

Authorization is requested (Pending Finance and Personnel Committee Action) to recommend to the General Assembly an amendment of the Bylaws to provide greater flexibility in setting date of the Annual Business Meeting of the General Assembly.

**J. Authorization to Amend Grant Agreement with State Water Resources Control Board (State Water Board) - Suisun Marsh Low DO and MeHg Project and Approval of Resolution No. 08-09\*\***

Authorization is requested for Executive Director or designee to amend a grant agreement with the State Water Board on behalf of ABAG/ San Francisco Estuary Project (SFEP) and its partners for this project to test and demonstrate solutions to the severely low dissolved oxygen (DO) conditions and the methyl-mercury production that is facilitated by low DO in Suisun Marsh. The agreement formalized in Resolution No. 08-09 will not exceed \$795,000. ABAG will provide a \$5,000 in-kind services match. The original end date was March 1, 2009, but due to the State Bond freeze a one year extension is needed to complete the project. New end date would be May 1, 2010.

**K. Authorization to Apply for US Environmental Protection Agency Grant for CCMP Implementation Project under Region 9 Wetland Program Development Grants**

Authorization is requested for ABAG/SFEP to submit a proposal for \$100,000 dollars in grant funding from US EPA's Region 9 Wetland Program Development Grant Funds, and, if awarded, to enter into an agreement with US EPA. The grant period is 1-3 years ABAG/SFEP would contribute match funds of \$33,333.

**7. PROJECTIONS 2009 FORECAST\*\***

**ACTION:** Paul Fassinger, ABAG Research Director, will request Executive Board approval of Resolution No. 03-09 Adopting Projections 2009.

**8. BAY AREA POLICIES FOR IMPLEMENTATION OF SB 375\*\***

**Information:** Ted Droettboom, Regional Planning Program Director, Joint Policy Committee, will brief the Board on draft policies to guide the implementation of SB 375.

**9. SOLAR ENERGY EFFICIENCY PROGRAM\*\***

**Information:** Ezra Rapport, ABAG Deputy Executive Director, will report on the concept of a regional solar and energy efficiency financing program.

**10. ADMINISTRATIVE COMMITTEE REPORT**

**Information/ACTION:** Committee Chair, President Rose Jacobs Gibson will report on the Administrative Retreat held February 26-27 and request approval of Committee recommendations.

**11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Carol Dillon Knutson, Councilmember, City of Novato, will report on Committee activities.

**12. FINANCE & PERSONNEL COMMITTEE REPORT\*\***

**Information/ACTION:** Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities, including:

- A. Contract with Independent Auditor, Maze and Associates**
- B. Financial Support to Bay Area Council Economic Institute**
- C. Bylaw Change to Provide Flexibility in Scheduling Spring G.A.**
- D. Sole Source Agreement with Mike McCoy for Consultant Services**

**13. CLOSED SESSION**


**A. Labor Negotiations**

Patricia Jones, Assistant Executive Director and Brian Kirking, Director of Information Services will report on results of negotiations with SEIU Local 1021.

**B. Public Employee Performance Evaluation**

Title: Executive Director

**14. ADJOURNMENT**

  
Henry L. Gardner, Secretary-Treasurer